MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, September 20, 2022

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 20th day of September 2022, for the purpose of transacting business as a Board of Supervisors.

Chairperson Martell called the meeting to order at 6:00 p.m.

Supervisor Sitkiewitz gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 25 members were present at the time of voting for ordinances and resolutions: Baumann, Behnke, Brey, Engelbrecht, Falkowski, Gerroll, Hacker, Hansen, Heller, Jadowski, Klein, Linsmeier, Maresh, Martell, Metzger, Muench, Naidl, Neils, Phipps, Shimulunas, Sitkiewitz, Vogt, Wagner, Weiss, and Zimmer.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht, the August 16, 2022 meeting minutes were approved on a unanimous vote.

REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS
County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation
Commemorating the Life and Service of Supervisor Jack Richard Nasep.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Honoring 4-H Week.

County Executive Bob Ziegelbauer and Chairperson Martell presented a Proclamation Declaring October 2022 Crime Prevention Month.

<u>PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u> Chairperson Martell declared public comment open at 6:14 p.m.

Maura Yost, Town of Centerville, advocated for a half-cent sales tax.

No one else present wished to speak, subsequently Chairperson Martell closed public input at 6:20 p.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Martell presented County Executive Ziegelbauer's appointment of Don Weiss to the Manitowoc-Calumet Library System Board of Trustees for a three-year term expiring September 2025. Supervisor Baumann moved, seconded by Supervisor Sitkiewitz to approve the appointment. Upon voice vote, the motion carried unanimously.

COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES

Planning & Park Commission: Supervisor Falkowski gave a brief report.

Supervisor Falkowski moved, seconded by Supervisor Zimmer to adopt Ordinance 2022/2023-27 Amending Zoning Map (William Schisel and Niccole Holmes). Upon vote, the motion carried unanimously.

Board of Health: Supervisor Metzger gave a brief report.

<u>Criminal Justice Coordinating Committee</u>: Supervisor Falkowski gave a brief report.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

<u>Finance Committee</u>: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

Human Services Board: Supervisor Brey gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Public Safety Commission: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

<u>ANNOUNCEMENTS</u>: Chairperson Martell announced the next two County Board meetings will be October 11-County Executive's Budget Presentation and October 31-Annual Meeting and Public Hearing.

ADJOURNMENT

Supervisor Neils moved to adjourn, seconded by Supervisor Falkowski, and the motion was adopted by acclamation. The meeting adjourned at 6:48 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk

** The County Board Meeting is available for viewing at:

https://www.youtube.com/watch?v=Bt1s5ctRDh4